



**Budget Review Commission  
Regular Meeting**

**MARKED AGENDA**

**5:00 p.m., Thursday, April 15, 2010  
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251**

**CALL TO ORDER / ROLL CALL 5:03 P.M.**

**PRESENT: LOUIS SCHMITT, BOB BERLESE, ERICK BOROWSKY, MARTHA ECTON,  
MICHAEL FOSTER, DONNA REAGAN  
ABSENT: SCOTT MILLER**

*Louis Schmitt, Chair, Scott Miller, Vice Chair, Bob Berlese, Eric Borowsky, Martha Ecton, Michael Foster, Donna Reagan*

*One or more members of the Budget Review Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).*

**1. Approval of Minutes – April 1, 2010 \*\*\*and April 8, 2010\*\*\***

**APPROVED: 6-0; MOTION BY COMMISSIONER ECTON; 2<sup>ND</sup> COMMISSIONER REAGAN**

**2. Public Comment**

*Citizens may address the members of the Budget Review Commission during Public Comment. If you wish to address the Commission, please complete a Comment Card and submit it to a staff member. Speakers are limited to three minutes (five minutes if representing groups) to address the Commission during "Public Comment" time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from members of the public on any agenda item.*

**MARGARET DUNN, LIZBETH CONGIUSTI, MELODY GIROUARD, CINDI EBERHARDT, JIM JACKSON, MARI HUGHES, DR. JOHN BARACY, ROSANNE TRUJILLO, AND NANCY MORNINGSTAR SPOKE REGARDING ITEM 3D.**

**3. Staff presentation and discussion of the City's Proposed Fiscal Year 2010/11 Operating Budget, including but not limited to the following division budgets.**

*Please note that page numbers refer to the proposed budget which is available at: <http://www.ScottsdaleAZ.gov/finance>. Public comments may be sent to [budget@ScottsdaleAZ.gov](mailto:budget@ScottsdaleAZ.gov) and will be shared with the Commission and City Council.*

**PRESENTATIONS AS NOTED. DISCUSSION, NO ACTION TAKEN.**

- a. Mayor and City Council – Tim La Sota, Mayor's Chief of Staff (page 4)
- b. City Auditor – Sharron Walker, City Auditor (page 14)
- c. City Clerk – Carolyn Jagger, City Clerk (page 18)
- d. Planning, Neighborhoods, Transportation – Connie Padian, Acting Exec. Director (page 58)
- e. Economic Vitality – Harold Stewart, Executive Director (page 44)



Persons with a disability may request a reasonable accommodation by contacting ShaQuina Davis at (480) 312-7026. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the ShaQuina Davis at (480) 312-2412.

- f. Administrative Services – David Ellison, Assistant City Manager (page 34)
  - g. Human Resources – La Verne Parker Diggs, Executive Director (page 50)
  - h. Information Technology – Brad Hartig, Executive Director (page 54)
  - i. City Manager – David Richert, Acting City Manager (page 26)
- 4. Staff presentation and discussion of the City's Preserve Acquisition Program and the Preservation Privilege Tax Special Revenue Funds – Kroy Ekblaw, Strategic Projects/Preserve Director**

**PRESENTATION AS NOTED. DISCUSSION, NO ACTION TAKEN.**

- 5. Discussion and possible action on draft agenda for April 22, 2010 meeting**

**DISCUSSION, NO ACTION TAKEN.**

**ADJOURNMENT APPROXIMATELY 8:53 P.M.**